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**上海復旦微電子集團股份有限公司**

**Shanghai Fudan Microelectronics Group Company Limited\***

*(a joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 1385)

### **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Shanghai Fudan Microelectronics Group Company Limited (the “Company”) published on 4 March 2019 in respect of the notice of meeting (the “Board Meeting”) of the board of directors (the “Board”) of the Company for the purposes of, among other matters, considering and approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (“Annual Results”).

The Board announces that as additional time is required for the Company to prepare and finalise the Annual Results, the Board Meeting originally scheduled to be held on 18 March 2019 has been re-scheduled to 30 March 2019.

By order of the Board

**Shanghai Fudan Microelectronics Group Company Limited\***

**Jiang Guoxing**

*Chairman*

Shanghai, the PRC, 13 March 2019

As at the date of this announcement, the Company’s executive directors are Mr. Jiang Guoxing, Mr. Shi Lei, Mr. Yu Jun and Ms. Cheng Junxia; non-executive directors are Ms. Zhang Qianling, Mr. Ma Zhicheng, Mr. Yao Fuli and Ms. Zhang Huajing and independent non-executive directors are Mr. Cheung Wing Keung, Mr. Guo Li, Mr. Chen Baoying and Mr. Lin Fujiang.

*\* For identification only*